

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



February 03, 2022



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, February 03, 2022 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Orin Romney Board Member (Conference in)	Judy Frigo, Board Member (Conferenced in)
Sean Malone Board Member (Conferenced in)	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland, Board Secretary, Benefits Manager	Karen Ray Retirement Specialist

- I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:10 a.m.
- ROLL CALL**
- OPENING REMARKS**

II. APPROVAL OF MINUTES

- a. Approval of Public and Executive Meeting Minutes for January 6, 2022.

MOTION 02-03-01	
Motion:	Approval of January 06, 2022 Public and Executive Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

III. MODIFICATION TO PRIOR ACTION:

- 1. None

VI. SURVIVOR BENEFITS:

- 1. Cecil Baird Sr. (Sylvia)
- 2. Harold Currier (Margrita)
- 3. Steve Emberton (Kathy)
- 4. Alberto Ramirez (Veronica)
- 5. Eric Ridnour (Shawn)
- 6. Charles Tucker (Imgard)

MOTION 2-03-02	
Motion:	Approval of Survivor Benefits; VI. 1-6.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye, Malone- aye
Motion:	Passed

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

VII. IN LINE OF DUTY DEATH:

- 1. None

VIII. DEATH BENEFITS

- 1. None

IX. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board Consideration:

- 1. Correction to the title of the position he accepted on December 25, 2021:
Carl De Elena is requesting to remain in CORP; he has 18.527 years of service, he is accepting an ASRS position as an Construction Manager effective December 25, 2021.
- 2. **Joseph Bowers** is requesting to remain in CORP; he has 12.019 years of service, he is accepting an ASRS position as an Administrative Service Officer 5 effective January 15, 2022.

MOTION 2-03-03	
Motion:	Approval of request to remain in CORP; IX.1.-2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Chavez – aye, Romney– aye, Frigo- aye, Malone- aye
Motion:	Passed

X. DISABILITY RETIREMENT:

1. None

XII. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. None

XIII. RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE, REQUESTING TO RETAIN PENSION:

1. None

XIV. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. None

XV. GENERAL DISCUSSION:

1. Next Board Meeting will be on March 03, 2022.
2. Discussion and possible action on the Public Safety Personnel Retirement System’s January 2022 letter regarding Ricardo Correa’s disability retirement pension.

MOTION 2-03-04	
Motion:	To enter into Executive Session to discuss PSPRS actions at 10:20
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye, Malone- aye
Motion:	Passed

Returned from Executive Session at 10:33.

MOTION 2-03-05	
Motion:	To enter into Executive Session to discuss PSPRS actions at 11:05
Moved by:	Sean Malone
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye, Malone- aye
Motion:	Passed

Returned from Executive Session at 11:11.

MOTION 2-03-06	
Motion:	A letter to PSPRS will be composed outlining the reasons why the Board is upholding their approval of Mr. Correa's disability.
Moved by:	Orin Romney
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye, Malone- aye
Motion:	Passed

3. Discussion and possible action concerning CORP Board's duties, including duties in light of legislative changes (from Arizona's 55th Legislature, First Regular Session, 2021).

The Board may enter into Executive Session to obtain legal advice on any of these items, pursuant to A.R.S § 38-431.03(A) (3).

XVI. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 11:19 AM.

XVI.2 Discussion-PSPRS has concerns if allowable

Transcribed on **February 24, 2022**

Sandra Moreno, Board Secretary